

**BEFORE THE CITY COUNCIL OF THE CITY OF LAFAYETTE
IN THE MATTER OF:**

RESOLUTION 2024-22

**ADOPTING THE PROPOSED BUDGET/WORKPLAN; APPROPRIATING REVENUE AND EXPENSES;
CONFIRMING THE CITY'S INVESTMENT POLICY; DETERMINING THE APPROPRIATION LIMIT FOR
FISCAL YEAR 2024-25; DETERMINING FEES FOR ALL CITY SERVICES AND AUTHORIZING TRANSFERS
AND EXPENDITURES INCLUDING THE 2025 CAPITAL IMPROVEMENT PROGRAM AND RELATED
CEQA FINDINGS**

WHEREAS, pursuant to Title II, Chapter 2 of the Municipal Code of the City of Lafayette, the City Manager has prepared and submitted a proposed budget describing estimated income and expenses for the fiscal year beginning July 1, 2024 and continuing through June 30, 2025; and

WHEREAS, the City Council conducted public hearings on June 10, 2024 and June 24, 2024 and;

WHEREAS, the City Council has reviewed the Proposed Budget and Workplan for fiscal 2024-2025.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lafayette does hereby:

1. Adopt the Proposed Budget and Workplan including the 2025 Capital Improvement Program and find that, pursuant to California Environmental Quality Act Guidelines ("CEQA") Guidelines section 15378 (b)(4), these actions do not constitute a "project" under CEQA for 2024-2025;
2. Appropriates the amounts indicated in the Proposed 2024-2025 Budget;
3. Determines that the appropriations subject to limitation as set forth in SB 1352 are in compliance with the City's appropriations limit;
4. Confirms the City's investment policy as indicated in the Budget and Workplan and as required by State law;
5. Determines fees for all City services;
6. Authorizes the City Manager to transfer and spend these appropriations from the various program accounts as necessary to implement the service policies of the City Council;

BE IT FURTHER RESOLVED THAT modifications to the Budget/Workplan shall be allowed only upon the approval of the City Council or the City Manager, as enumerated herein. The City Council shall approve, in advance, the following modifications:

1. Changes to established levels of service;
2. Any change in the number of regular positions as defined by the City's adopted Personnel Rules;
3. Any increase in the total amount for Personnel Services, Operation and Maintenance, and Capital Outlay, allocated for each program;
4. The purchase of any capital outlay item which exceeds \$10,000 in value and which is not itemized in the Capital Outlay accounts.

The City Manager shall approve all other modifications not specifically reserved for the City Council. The City Manager shall approve all transfers of \$25,000 or less between the individual Operation and Maintenance and Capital Outlay accounts of each departmental budget.

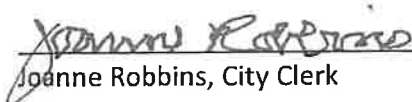
PASSED AND ADOPTED by the City Council of the City of Lafayette at a regular meeting of said Council on June 24, 2024 by the following vote to wit:

AYES: **Dawson, Kwok, Candell and McCormick**
NOES: **None**
ABSTAIN: **None**
ABSENT: **Anduri**

APPROVED:


Gina M. Dawson, Mayor

ATTEST:


Joanne Robbins, City Clerk

